



**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>
TUESDAY, JULY 5, 2005
3:00 P.M.**

REAL ESTATE COMMITTEE - COUNCILMAN WOLFSON AND COUNCILWOMAN TARKANIAN

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding a License Agreement for Stewart Avenue Parking Garage located at 231 Las Vegas Boulevard between the City of Las Vegas and Martin-Harris Construction for the installation of a video camera to film construction of the Streamline Tower (Revenue of \$2,400) - Ward 5 (Weekly)
2. Discussion and possible action regarding a Grant of Easement from the City of Las Vegas to Nevada Power Company to cancel and supersede the Right of Entry previously on record and continue to allow Nevada Power Company access to the site for electrical systems needs at APN 139-27-805-001 commonly known as the Las Vegas Metro Police Department (LVMPD) Downtown Area Command located at 621 North 9th Street - Ward 5 (Weekly)
3. Discussion and possible action regarding a Grant of Easement from the City of Las Vegas to Nevada Power Company to cancel and supersede the Right of Entry previously on record and continue to allow Nevada Power Company access to the site for electrical systems needs at APN 138-14-402-001 commonly known as Fire Station #43 located at 6420 Smoke Ranch Road - Ward 6 (Mack)
4. Discussion and possible action regarding an Agreement for the Purchase and Sale of Real Property between Priority One Commercial (on behalf of the City of Las Vegas) and Michael Weiss and Carmine White for the sale of 4086 Spring Leaf Drive at a price of \$185,000 - General Fund - County (near Wards 1 and 2 - Tarkanian and Wolfson)
5. Discussion and possible action regarding nine (9) Easements and Rights of Way from the City of Las Vegas to the Las Vegas Valley Water District for drainage pipeline, ingress and egress purposes to service portions of APN 125-21-701-011 commonly known as Centennial Hills Community Center located in the vicinity of Deer Springs Way and Buffalo Drive - Ward 6 (Mack)
6. Discussion and possible action regarding a Grant, Bargain, Sale Deed whereby Greystone Nevada, LLC, grants approximately 9,058 square feet of land to the City of Las Vegas located in the vicinity of Iron Mountain Road and Jones Boulevard, APNs 125-01-490-001 and -002 - County (near Ward 6 - Mack)
7. Discussion and possible action regarding an agreement between the City of Las Vegas and Golf Club of Illinois, Inc., an Illinois corporation, to Release Land Use Condition and To Cancel Water Provision Agreement for APNs 161-09-801-002 and 161-10-202-001 located at the northeast, southeast and southwest corners of Vegas Valley Drive and the alignment of Stephanie Street, Las Vegas, Clark County, Nevada (Revenue of \$2,584,984.00 allocated to the Sanitation Enterprise Fund and \$4,615,016.00 allocated to City Facilities Capital Project Fund) - All Wards
8. Discussion and possible action regarding First Amendment Agreement between the City of Las Vegas and Golf Club of Nevada, Inc., a Nevada Corporation, to amend the Stallion Mountain Golf Course Water Provision Agreement dated December 8, 1997 - All Wards

continued

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CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue